

Wisconsin Legislature

Redistricting Staff Working Group

Meeting Notice & Agenda

Thursday, December 10, 2009, 1:15 p.m.

Legislative Reference Bureau Conference Room

1 E. Main Street, Suite 200

Madison, Wisconsin

1. Approve minutes of November 6, 2009
2. Report of the information technology subcommittee
3. Report of the JCLO co-chairs letter-drafting subcommittee
4. Other business
5. Adjournment

Wisconsin Legislature

Redistricting Staff Working Group

Meeting of November 6, 2009

Present:

Scott Adrian, Assem. Dems.
Larry Barish, LRB
Jim Beaudoin, UW, APL
Adam Foltz, Assem. GOP
Joel Gratz, Assem. Dems.
Cathlene Hanaman, LRB
Mike Keane, LRB
Joe Kreye, LRB
Rob Marchant, SCC
Steve Miller, LRB, Chair
Mike Pfohl, Assem. Dems.

Lori Oehlert, LTSB
Tadd Ottman, Sen. GOP
Steve Pickett, GAB
Pam Shannon, Leg. Council
Tony Van Der Wielen, LTSB
Dan Veroff, UW, APL
Mike White, Sen. Dems.
Nancy Wiegand, UW, LICGF
Dana Wolff, LTSB
Jeff Ylvisaker, LTSB, Vice Chair
Joel Ylvisaker, LTSB

Minutes:

Steve Miller called the meeting to order at 1:15 p.m.

The minutes of the September 25, 2009 meeting were approved.

Steve Miller appointed the following subcommittee on information technology to review computer hardware and software for use in redistricting: Tony Van Der Wielen, chair; Adam Foltz, Mike Keane, Mike Pfohl, Tadd Ottman, Dan Veroff, Mike White, and Jeff Ylvisaker.

Tony Van Der Wielen presented a timeline showing the major tasks required by redistricting, their sequence and projected completion dates.

Joe Kreye briefed the working group on a bill draft (2009 LRB 0193/P3) relating to dividing municipalities into wards and redistricting supervisory and aldermanic districts.

Steve appointed the following subcommittee to draft a letter for the co-chairs of JCLO to send to county clerks: Mike Keane, Tony Van Der Wielen, Dan Veroff, and Dana Wolff.

Tony described training in ArcView offered by LICGF which LTSB will coordinate.

Larry Barish described two publications, a guide for local ward redistricting and a general overview of legislative redistricting, that the LRB will publish in the next 18 months.

Steve informed the group that NCSL has offered to conduct a redistricting simulation in Madison at no cost. The training focuses on the policy, not the technical, aspects of redistricting.

The group will meet next on December 18, 2009, at 1:15 in the LRB conference room.

The meeting adjourned at 2:01 p.m.

Redistricting Staff Working Group - IT Subcommittee

December 7, 2009

The Redistricting Staff Working Group IT Subcommittee would like to recommend the following software and hardware to be purchased for the 2010 Redistricting Project:

1. HP Workstations

- a. (6) Workstations will be needed
 - i. (1) LTSB, (2) Senate, (2) Assembly, (1) LRB

Cost: **\$ 9,300**

2. Monitors

- a. (14) 22 inch monitors
 - i. (2) monitors for each workstation in this order
 - ii. (2) monitors for existing workstations at LTSB

Cost: **\$ 3,220**

3. External Hard Drives

- a. (8) External Hard Drives
 - i. (6) one for each workstation in this order
 - ii. (2) for existing workstations at LTSB

Cost: **\$ 800**

4. Auto Bound Redistricting Application

- a. (9) Copies will be needed
 - i. (4) LTSB, (2) Senate, (2) Assembly, (1) LRB
 - ii. *Total annual maintenance after 90 days = \$6,700*

Cost: **\$ 27,000**

5. Arc View Licenses

- a. (4) Licenses will be needed
 - i. (2) Senate, (2) Assembly
 - ii. *Total annual maintenance = \$800*

Cost: **\$ 3,600**

Total Cost: \$ 43,920

The purchase of this hardware and software will result in a onetime cost of \$43,920. This order will result in annual maintenance costs of \$6,700 for 9 copies of the Autobound software (needed until March 2012) and \$800 for 4 copies of the ArcView software.

RSWG IT Subcommittee Members:

Tony J. Van Der Wielen - LTSB

Mike White – Senate Democrats

Mike Keane - LRB

Tad Ottman – Senate Republicans

Dan Veroff - UW- APL

Mike Pfohl – Assembly Democrats

Adam Foltz – Assembly Republicans

Motion

The Redistricting Staff Working Group recommends that the Joint Committee on Legislative Organization authorize the Legislative Technology Services Bureau to purchase the computer software, equipment, and maintenance services as described in the attached report.

December 2009

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2010

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2010

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2010

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			